

South Lake County Agricultural Historical Society

Board of Directors Meeting 4-11-2022

The board of directors meeting of the South Lake County Agricultural Historical Society was called to order by President Bill Wiater. We had a moment of silence for members Jack McCleverty and Herb Doepping. Julie Fritz read the minutes of the previous meeting, a motion to approve them as read was made by Irene Doty and seconded by Jerry McGarr and passed. Lori Zemaitis read the treasurer's report. Kyle Molden made the motion to approve it as read, seconded by Jerry Heick, and passed. The motion to pay the outstanding bills of \$2061.75 was made by Sandy Stropky and seconded by Jerry McGarr and passed.

Old Business: We still need a chairman for the gate. Irene Doty suggested Paul Bremer and she will contact him about it. We will still need people mover drivers; Chris Proctor will drive. We still need to find another night watch person; Devon Mueller will speak with the guy that did it last year and he may know someone else to help. We will also speak with Kelly Dykstra about it. Pam Heick had examples of the finished salables, the tote bags will be sold for \$5, Hats \$8, Water bottles \$5 and the key rings will be put into exhibitor packets and given out at the kiddie korral and sold for \$1 each. Jim Burk suggested selling the hats for \$10, if they don't sell then drop them to \$8. The raffle tractor is at Castongia, Dave Fritz said he would go and pick it up. Raffle tickets need to be printed yet. The gaming permit will be sent out this week. It was reminded that the board members need to start contacting their committee heads. Dave Fritz picked up a motor, oil and belt for the Billy goat and will start working on it this week. We still need checks from 5 places for sponsorship, but the booklet is done and here, the posters and tractor drive cards will be here this week, there is no cost for the posters and cards.

New Business: There will be a workday on Saturday, breakfast at Harry O's at 7:30am, we will be looking at tires and signs. It was decided to participate in the 4th of July parade, Julie Fritz will fill out the application. The Culver's Mini show will be June 11 from 10am to 2pm. We need a sign to remind people to mention us when ordering. We will get 20% of sales and \$1 per mixer. Kyle Molden said his grandmother has two quilts that she has made to be raffled off at the show. One is John Deere, and one is a Case. He will talk to her and ask where she wanted them raffled, with the sponsorship stuff or the quilt raffle. The Rusted Knuckles Car Club will be having a Cars and Coffee on April 24 at 10am in Hebron at the Harry Brown Trucking on 231. We are invited to participate.

Motion to adjourn was made by Kyle Molden and seconded by Jerry McGarr and passed at 7:44 pm.

Respectively Submitted,

Julie Fritz Secretary